



CITY OF LODI

Carnegie Forum
305 West Pine Street, Lodi

AGENDA - REGULAR MEETING

Date: April 1, 1998

Time: 7:00 p.m.

For information regarding this Agenda please contact:

Alice M. Reimche

City Clerk

Telephone: (209) 333-6702

ALL STAFF REPORTS OR OTHER WRITTEN DOCUMENTATION
RELATING TO EACH ITEM OF BUSINESS REFERRED TO ON THE
AGENDA ARE ON FILE IN THE OFFICE OF THE CITY CLERK AND
ARE AVAILABLE FOR PUBLIC INSPECTION

Res. No. 98-52

Ord. No. 1656

- A. Roll call
- B. Invocation - Pastor Greg Meyers, Cornerstone Evangelical Free Church
- C. Pledge of allegiance
- D. Presentations
 - 1. Awards - None
 - 2. Proclamations - None
 - 3. Presentations
 - a) Presentation by the Greater Lodi Area Youth Commission regarding Youth Commission Conference
 - b) Update on San Joaquin County Council of Governments (COG) and emerging issues for the future
 - c) Presentation by Tokay Players
- E. Consent Calendar (Reading; comments by the public; action)
 - 1. Claims - \$2,074,740.15
Disbursements Through Wire Transfers - \$295,849.64
 - 2. Minutes - March 18, 1998 (Regular Meeting)
 - 3. Plans and specifications and advertisement for bids for 1998 Handicap Ramp Retrofit Project, Various Locations
 - 4. Specifications and advertisement for bids for wood utility poles
 - Res. No. 98-52 5. Reject bids for audit services
 - Res. No. 98-53 6. Contract award for concession operations at Armory and Softball Complex

- Res. No. 98-54 7. Contract award for Lower Sacramento Road Resurfacing, Turner Road to 400 Feet North of Eilers Lane (\$79,360)
8. Acceptance of improvements under contract for Blakely Park Fence Improvements, 1050 South Stockton Street
9. Acceptance of improvements under contract for Kofu Park Handicap Accessibility Improvements, 1145 South Ham Lane
10. Acceptance of abatement of non-compliant conditions (asbestos) and demolition of affected structure at 17 East Elm Street contract
11. Final map and improvement agreement for Lodi West, Unit No. 3, Tract No. 2659
12. Approve participation in City of Fresno's contract for replacement of Granular Activated Carbon (GAC) for DBCP treatment systems at City wells No. 16, 22 and 23
- Res. No. 98-55 13. Short-term land lease at White Slough Water Pollution Control Facility (270 acres)
- Res. No. 98-56 14. Approve updated Executive Management Statement of Benefits
- Res. No. 98-57 15. Reclassification of Sr. Programmer Analyst to Network Administrator
16. Authorization for Wide Area Network (WAN) engineering services and equipment purchase (\$75,000)

F. Public Hearings

- Ord. No. 1656 1. Public Hearing to consider Refuse Rate Adjustment Application from California
Ord. No. 1657 Waste Systems, Inc.
Ord. No. 1658
(Adopt Urgency Ords.)
- Ord. No. 1659 2. Public Hearing to consider adoption of an amendment to the Lodi Zoning Ordinance
(Introduce) regarding the sale of alcoholic beverages

G. Communications

1. Alcoholic Beverage Control License Applications
- a) Hector M. Duenas to Ramiro S. Gomez and Juan Ruiz, Taqueria E. Rodeo No. 1, 550 South Cherokee Lane, Suite J, Lodi, On-Sale Beer and Wine, Person to Person Transfer
- b) Ali Mohammad Ahmad to Runduha Inc., Shortstop, 20 West Turner Road, Lodi, Off-Sale Beer and Wine, Reduced Fee Transfer
- c) Richard L. Jow to Hayde G. Martinez, Miguels, 322 North California Street, Lodi, On-Sale Beer and Wine, Person to Person Transfer
2. Reports: (Boards/Commissions/Task Forces/Committees)
- a) Planning Commission report of March 11, 1998
3. Appointments
- a) Appointments to various committees

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- H. Regular Calendar - None
- I. Ordinances - None
- J. Comments by the public on non-agenda items

THE TIME ALLOWED PER NON-AGENDA ITEM FOR COMMENTS MADE BY THE PUBLIC IS LIMITED TO FIVE MINUTES.

The City Council cannot deliberate or take any action on a non-agenda item unless there is factual evidence presented to the City Council indicating that the subject brought up by the public does fall into one of the exceptions under Government Code Section 54954.2 in that (a) there is an emergency situation, or (b) the need to take action on the item arose subsequent to the agenda's being posted.

Unless the City Council is presented with this factual evidence, the City Council will refer the matter for review and placement on a future City Council agenda.

- K. Comments by the City Council Members on non-agenda items
- L. Adjournment

Pursuant to Section 54954.2(a) of the Government Code of the State of California, this agenda was posted at least 72 hours in advance of the scheduled meeting at a public place freely accessible to the public 24 hours a day.



Alice M. Reimche
City Clerk